



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**LIBRARY COMMISSION**

After Action  
REGULAR MEETING

**April 11, 2005**

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**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue

**LIBRARY COMMISSION**

Chair	Chuck Dillmann
Vice-Chair	George Nale
Commissioner	Jeanne Gregg
Commissioner	Kathleen Stanaway
Commissioner	Charles Cameron
Commissioner	Einar Anderson
Commissioner	Ruth Phebus
Commissioner	Bert Berson
Commissioner	John Macchia

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**7:15 P.M.**

**CALL TO ORDER**

Chair Dillmann called the meeting to order

**ROLL CALL ATTENDANCE**

Absent: Commissioner Gregg

**DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2

**PLEDGE**

Pledge was led by Chair Dillmann

**PUBLIC COMMENT**

No Public Comment

**REPORTS**

**1. COUNTY LIBRARY REPORT**

Legislation-Funding & Budgeting

Deputy County Librarian Sarah Flowers

Deputy County Librarian Flowers reported that she is working on the budget for the Joint Powers Authority and the County. Since they don't know how the election will come out they are proceeding as if they will have to do layoffs.

**2. MORGAN HILL LIBRARY REPORT** Community Librarian Rosanne Macek Ms. Macek reported that the "Bird" theme for the month of March was well received by the public. Ms. Macek is happy to report that 1059 people signed-up for the family reading program. On the subject of layoffs, Ms. Macek added that there are several open jobs at the library at this time, depending on the outcome of the election they may fill the positions.

**3. LEGISLATIVE COMMITTEE**

Chair Dillmann

Chair Dillmann announced the Library Legislation Day will be held in April. He also reported the Salinas Libraries will remain open as long as the funding is in place.

**4. CONSENT CALENDAR**

**APPROVAL OF MEETING MINTUES OF March 14, 2005**

Commissioner Anderson motioned to approve the minutes. Commissioner Phebus seconded the motion. Motion carried (6-0) Commissioner Cameron abstained.

**BUSINESS**

**5. UPDATE ON LIBRARY CONSTRUCTION**

**Recommended Action: Information Item.** City staff will provide an update on Library project.

Commission will schedule a meeting to review schematic design in early May. The special meeting will be May 2, 2005 in the City Council Chambers. Commissioner Phebus stated that since this is her last meeting she would offer to come to the following City Council meeting to support the Library Commission on their findings.

**6. LIBRARY COMMISSIONER WORK PLAN**

**Recommended Action: Information Item.** Library Commission will discuss development of work plan for coming year.

Staff Balagso handed out work plans for the Cities of Saratoga and San Jose. Chair Dillman asked for a clear list of what the City Council wants regarding the art component of the Library Commission. It was suggested that Chair Dillman would ask Don Jensen to come to the next Library Commission meeting. At this time Barbara Goldstein, Art Director for the City of San Jose spoke. She provided background and information on the selection and acquisition of public art. The City of San Jose sets aside 2% of the cost of each Redevelopment Agency project for the design and acquisition of public art. She stated most cities set aside 1 %. Other methods used by cities to fund public art include per capita funding, a set aside each year from the Transportation and Occupancy Tax, and fees from commercial and residential development. Ms. Goldstein advised the Commission to assemble a panel consisting of art professionals, architects and the general public to select the art projects.

**7. REPORTS FROM FUNDRAISING COMMITTEE**

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**Recommended Action: Information Item:** The Fundraising Committee will provide a status report.

Commissioner Anderson reported the Committee did not want to move forward with the presentation to Council until after the election. The Committee will meet to put the finishing touches on the presentation. Commissioner Nale will continue on the Committee as a member of the public.

**8. REPORT FROM MEASURE A & B LOCAL STEERING AND FUNDRAISING COMMITTEE**

**Recommended Action: Information Item.** Commissioner Berson as Local Committee Chair will provide status report to the Commission.

Commissioner Berson introduced two members from the Fundraising Committee; Chair Tony Marandos and Co-chair Carol O'Hare. Commissioner Berson advised the committee that polling through phone banking is going throughout the county. Results so far are 74% "yes" on Measure A and 75% "yes" on Measure B. Polling will continue through April. Mr. Marandos advised that \$16,000 of the necessary \$25,000 has been raised. He asked the commission to go out and speak to family and friends in the community. He even suggested that names of potential donors could be handed over to the committee to make the contact. Council Member Tate stated that as this is a grass roots campaign, making personal calls and having a connections with people is the best way to get donations.

**9. UPDATE ON APPOINTMENT AND /OR REAPPOINTMENT OF LIBRARY COMMISSIONS**

**Recommended Action: Information Item** City staff will provide an update on the City Council's appointment and /or reappointment of Commissioners.

Staff Balagso advised the Commission on the reappointment of Commissioner Gregg. The commission is getting smaller but staff will continue to recruit and will be looking for someone with an interest and background in the arts. Staff Balagso noted that the first piece of art under development is the statue of the Hiram Morgan Hill family that will be placed at the train station.

Commissioner Dillmann asked for a recommendation to change the meeting start time to 7:00 p.m. Commissioner Departing Commissioners Nale, Stanaway and Phebus where thanked for a job well done on the Library Commission.

**10. REQUESTS FOR FUTURE ITEMS**

Commission Work Plan  
Results of Election  
Results of Special Meeting May 2  
Fundraising Sub-Committee Report

Chair Dillmann asked for future items for the agenda. It was agreed that all items from this month would be carried forward except for item 5.

Chair Dillmann thanked the out-going Commissioners for their hard work and contributions to the Library. He noted Commissioner Stanaway was not present, but she had been the longest standing member of the Commission.

**11. ADJOURNMENT**

Commissioner Cameron motioned to adjourn the meeting. Commissioner Phebus seconded the motion. Motion carried (7:0)